

**Notice of Annual Member Meeting for
The Pennington Water Supply Corporation**

DATE: February 8, 2022

TIME: 7:00 PM

PLACE: The Pennington Water Supply Corporation Office
11798 FM 358
Pennington, TX 75856
Phone: 936-638-4411
Fax: 936-638-9051

The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No voting will take place at this annual meeting since all interested board candidates ran unopposed.

Agenda for the Annual Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Open meeting in prayer.
3. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
4. Review and approval of previous Annual Members' Meeting minutes.
5. Update reports
 - a. Financial Statement 2021
6. Election Results
 - a. Presiding director announces election results and reads the resolution declaring election of unopposed candidates. Lia Martin, John Thompson and Russell Hill.
 - b. Presiding director introduces newly elected directors and, if no objections, declares them as board members to assume the position of directors immediately.
5. Closing comments by Board President.
6. Meeting adjournment.

